



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SOUTH KING ST., ROOM 400 • HONOLULU, HAWAII 96813
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COMMITTEE MEETING AGENDAS

TUESDAY, JUNE 20, 2006

HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA

1460 HOOLAULEA STREET

6:30 P.M

PLEASE NOTE CHANGE IN TIME.

- I. CALL TO ORDER
- II. **COMMUNITY FORUM:** HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR STUDY: UPDATE BY PUBLIC INVOLVEMENT TEAM (TT): **6:30 p.m. to 8:00 p.m.**
- III. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS (RECESS TO BE CALLED FROM 8:00 P.M. TO 8:10 P.M.)
 - A. EXECUTIVE – Albert K. Fukushima, Acting Chair
 1. Appointments to Fill Three (3) Vacant At-Large Board Seats at June 27, 2006 Regular Meeting
 2. Nominations for Election of Officers – June 1, 2006 to May 31, 2007:
Chair, Vice Chair, Secretary, Treasurer
 3. Standing Committee Organization and Other Board Positions to be Appointed by the Chair at the June 27, 2006 Regular Board Meeting
 4. Assignment of Board Members to Assure Proper Use of Highlands Intermediate School Cafeteria for Regular, Committee and Special Meetings
 5. Group Photographs for Neighborhood Board Web Site to be taken at June 27, 2006 Regular Meeting
 6. Appropriations of F.Y. 07 Board Funds: Operational, Publicity and Refreshments Accounts
 - B. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Acting Chair
 1. H-1 Waimalu Viaduct Widening (Outbound)
 2. OMPO Citizen Advisory Committee Report; Alternate Representative Appointment
 3. Wal-Mart/Sam's Club Community Shuttle Service
 4. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ; (Item to Remain in Committee)
 - C. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Acting Chair; Cruz Vina, Jr., Acting Vice-Chair
 1. Adult Day Health and Child Care Facility at Momilani Community Center – Draft Environmental Assessment: Presentation by Pearl City Foundation Scheduled at June 27, 2006 Regular Board Meeting (Joint With HEW)
 2. Pearl City Wal-Mart Store – Joint with TT
 - a. Construction Update
 - b. Sam's Club Gas Station Proposal
 - c. Status of "Off-Site Roadway" Improvements
 3. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection – Item to Remain in Committee
 4. Sale of Remaining Manana Warehouse Properties by City and KSBE
 5. Leeward Community College Second Access Road – Joint with TT
 6. Waimano Ridge Master Plan (Joint with TT, HEW and LCIP) – Monitoring of Proposed Land Use Plan Alternatives by CDS International; Environmental Assessment Processing Deadlines (Item to Remain in Committee)



7. Absence of Landscaping of Front Yard Areas on Commercial, Apartment and Industrial Zoned Properties Along Kamehameha Highway in Pearl City – Item to Remain In Committee
8. Koa Ridge: EIS Preparation Notice; Consulted Party Request for Revised Draft EIS; Community Visioning Group Update
9. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA – Waiawa Gulch Facilities, Waihona Street (Item to Remain in Committee)
10. Komo Mai Drive Rock Fall Protection Improvement Project, Waimano Gulch, Entrance of Pacific Palisades; Presentation Scheduled by DLNR at July 25, 2006 Regular Board Meeting

D. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Acting Chair

1. Pacific Palisades Community Park: Additional Improvements – Joint with LCIP
2. "All-Age Dance Parties": PCC YOUTH
3. Homeless Situation – Federal, State and City Long and Short Range Programs to Mitigate On-going Problem in Pearl City: Presentation by Department of Community Services also Scheduled at June 27, 2006 Regular Board Meeting
4. Hawaii Regional Bio-Safety Laboratory Task Force Update – Joint with LCIP and DPZ (Item to Remain in Committee)
5. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue
6. Kokua 'Ohana Native Hawaiian Foster Care Project – Item to Remain in Committee
7. Waimano Ridge: Necessity to Clean-Up State Lands– Item to Remain in Committee

E. LEGISLATIVE AND CAPITOL IMPROVEMENT PROGRAMS (LCIP) –Myrtle Nyuha, Acting Chair

1. Neighborhood Plan Revisions and Amendments Input
2. Legislation of "Fair-Share Assessment" Regulations for Public School Construction and Major Transportation Improvements; i.e.: Waiawa-Gentry and Koa Ridge Projects (Joint with DPZ) – Item to Remain in Committee
3. FY 2007 City CIP Appropriations
4. City Charter Amendment Update

F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Acting Chair

1. June 2006 Refreshments
2. July 2006 Yard of the Month Award
3. Awarding of Certificates of Recognition and Acknowledgements
4. Pearl City Graffiti Watch Proposal – Joint with HEW and TT
5. Olelo Telecast of F.Y. 07 Regular Board Meetings

IV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, July 18, 2006, 7 p.m., Highlands Intermediate School Cafeteria
- B. Next Regular Board Meeting will be held on Tuesday, June 27, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria

V. ADJOURNMENT

*****Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for assistance.*****